

NOTICE AND AGENDA

07/17/2020 10:59 am

Office of the
City Clerk

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, July 22, 2020

One Technology Center, 4th Floor, Room 411 - 175 E. 2nd St., Tulsa, OK 74103

CHAIR: HALL-HARPER CO-CHAIR: PATRICK, CUE

The City Council will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool.

Councilors will participate, and members of the public may attend the Council's meeting via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone using the following link:

<https://global.gotomeeting.com/join/264811421>

*Councilors and members of the public can also dial in using their phone by dialing:
United States: +1 (872) 240-3212*

Participants must then enter the following Access Code: 264-811-421

The following City Councilors plan to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, Room 411, Fourth Floor of City Hall, at One Technology Center, 175 East Second Street, Tulsa, Oklahoma:

District 1 Councilor Vanessa Hall-Harper, Vice Chair; District 2 Councilor Jeannie Cue; District 3 Councilor Crista Patrick; District 4 Councilor Kara Joy McKee; District 5 Councilor Cass Fahler; District 6 Councilor Connie Dodson; District 7 Councilor Lori Decter Wright; District 8 Councilor Phil Lakin, Jr.; and District 9 Councilor Ben Kimbro, Chair.

Persons who require a special accommodation to participate in this meeting should contact Tulsa City Council Secretary Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: lorigoring@tulsacouncil.org, as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

01. Call to Order.
02. Ronald Jones - Appointment to the Greater Tulsa Area African-American Affairs Commission replacing Harriette Dudley; term expires May 1, 2023. (CD-4) [PW 7/15/20; PW 7/22/20; CC 7/29/20] 20-498-2

03. Glenda Silvey - Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2023. (Attended 20/23 meetings.) (CD-9) [PW 7/15/20; PW 7/22/20; CC 7/29/20] 20-499-2
04. Tom Palmer - Reappointment to the Board of Appeals; term expires June 30, 2023. (Attended 5/6 meetings.) (CD-2) [PW 7/22/20; CC 7/29/20] 20-530-1
05. Ordinance amending Title 21, Tulsa Revised Ordinances (TRO), "Licenses", Chapter 3, "Alcoholic Beverage Control", Section 302, "Annual Occupation Tax"; modifying the Titles of two licensed occupations, to conform with relevant State Statutes; repealing all ordinances or parts of ordinances in conflict herewith. **(Emergency Clause)** [PW 7/15/20; CC 7/15/20; PW 7/22/20; CC 7/22/20] 20-477-2
06. Resolution authorizing payment of one hundred thousand dollars (\$100,000.00) to Clarehouse, Inc., from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2020-01918, Clarehouse, Inc. v. City of Tulsa. **(Emergency Clause)** [PW 7/15/20; PW 7/22/20; CC 7/22/20] 20-481-2
07. Resolution relating to the incurring of indebtedness by the trustees of the Tulsa Metropolitan Utility Authority for the purpose of funding the costs, construction, acquisition, and equipping capital improvements for the system and the costs of refinancing and refunding certain outstanding indebtedness of the Tulsa Metropolitan Utility Authority by issuing the Tulsa Metropolitan Utility Authority Utility Revenue Bonds, Refunding Series 2020B, in the aggregate principal amount of not to exceed twenty-five million dollars (\$25,000,000.00); authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** [PW 7/22/20; CC 7/29/20] 20-526-1
08. Ordinance closing a Public Way, located at 2122 S. Jackson Ave., within Lot Eight (8), Block One (1) of the Waldale Addition, requested by Ted Sack. (CD-2) [PW 7/15/20; CC 7/15/20; PW 7/22/20; CC 7/22/20] 20-473-2
09. Ordinance closing a Utility Easement, located at 2122 S. Jackson Ave., Blocks One (1) and Three (3) of the Riverview Park Addition, requested by Ted Sack. (CD-2) [PW 7/15/20; CC 7/15/20; PW 7/22/20; CC 7/22/20] 20-474-2
10. Ordinance closing a portion of a Utility easement located at 8622 S. 78th E. Ave., Lot Twenty (20), Block Twenty-Five (25) of the Chimney Hills Estates, requested by Heather Orvis. (CD-8) [PW 7/22/20; CC 7/22/20; CC 7/29/20] 20-514-1
11. Resolution declaring surplus property and transferring title to surplus four (4) vacant residential lots, the south eighty-two (82) feet of Lot One (1), less the east twenty (20) feet thereof and the north eighty-three (83) feet of Lot One (1), less the east twenty (20) feet thereof, located on N. Greenwood Pl., Dunbar Addition. [PW 7/22/20; CC 7/29/20] 20-512-1
12. Resolution declaring surplus property and transferring title for property located in the vicinity of 21st St. and S. Louisville Ave. and in the Tulsa County Fairgrounds parking lot, approving the sale of such property to Tulsa County upon payment of two hundred eighty-five thousand dollars (\$285,000.00). **(Emergency Clause)** [PW 7/22/20; CC 7/29/20] 20-516-1

13. Resolution declaring certain real property located at 5949 E. 36th Pl., known as Mitchell Park, is no longer needed as a park and no longer necessary for any public use and authorizing the sale of such property. **(Emergency Clause)** [PW 7/22/20; CC 7/29/20] 20-525-1
14. Change Order No. 1 to Contract No. 133943 between the City of Tulsa and Becco Contractors, LLC, for Project No. 144017 AO, 144019 Phase 4, and TMUA-W 14-74 Phase 4, in the amount of zero dollars (\$0.00), to add fifteen (15) days for added work for paver removal and replacement along Boulder Ave. and thirteen (13) days for underground storage tank removal at 4th St. and Boulder Ave. (CD-4) [PW 7/22/20; CC 7/22/20] 20-513-1
15. Public Property Use/Occupancy Permit between the City of Tulsa and the Tulsa Bike Share, Inc. for the use and occupancy of the City's right-of-way to allow Tulsa Bike Share, Inc. to care for and utilize public property in various locations for the installation, display, use and maintenance of bikes, bike racks, and and kiosks. (CD-4) [PW 7/22/20; CC 7/29/20] 20-517-1
16. Upcoming Public Works Committee agenda items.
17. Adjournment.